



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING,
WEDNESDAY, MARCH 6, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:06 p.m.

2. ROLL CALL

Mr. Brady asked Deputy Clerk Muller to call the roll. Committee members Brady, Conwell, Jones and Miller were in attendance and a quorum was determined. Committee member Greenspan was absent from the meeting.

A motion was then made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to excuse Mr. Greenspan from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM MARCH 4, 2013 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the March 4, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0042: A Resolution making an award on RQ26030 to YMCA of Greater Cleveland Foundation in the amount not-to-exceed \$750,000.00 for transitional housing and case management services for the Open Door Housing Program for the period 3/1/2013 - 2/29/2016; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and

declaring the necessity that this Resolution become immediately effective.

Mr. Rick Werner, Director, Department of Health & Human Services, and Mr. Fred Bolotin, representing the Office of Re-Entry; addressed the Committee regarding Resolution No. R2013-0042. Discussion ensued.

Committee members asked questions of Mr. Werner and Mr. Bolotin pertaining to the item, which they answered accordingly.

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2013-0042 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules.

Additionally, Committee members Jones, Conwell, Miller and Brady requested their names be added to the legislation as co-sponsors.

- b) R2013-0043: A Resolution authorizing agreements with various providers in the total amount not-to-exceed \$6,867,149.90 for child support services for the period 1/1/2013 - 12/31/2013; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$2,038,053.87.
 - 2) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$2,463,045.02.
 - 3) Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$2,366,051.01.

Mr. Werner and Mr. Rick Weiler, representing the Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, addressed the Committee regarding Resolution No. R2013-0043. Discussion ensued.

Committee members asked questions of Mr. Werner and Mr. Weiler pertaining to the item, which they answered accordingly.

On a motion by Mr. Brady with a second by Mr. Conwell, Resolution No. R2013-0043 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules.

- c) R2013-0044: A Resolution authorizing an agreement with Cuyahoga County Treasurer's Office in the amount not-to-exceed \$42,289.14 for child support services for the period 1/1/2013 - 12/31/2013; authorizing

the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Werner and Mr. Weiler addressed the Committee regarding Resolution No. R2013-0044. Discussion ensued.

Committee members asked questions of Mr. Werner and Mr. Weiler pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Mr. Conwell, Resolution No. R2013-0044 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules.

6. MISCELLANEOUS BUSINESS

Mr. Brady reported there will be a tour of the Norma Herr Women's Center on Thursday, March 21, 2013 at 10:00 a.m. He also announced there will be opportunities to tour the Department of Children and Family Services, including the hotline and to observe a ride-a-long in April. Please contact Sr. Joanne Gross to confirm your attendance.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Jones, the meeting was adjourned at 2:17 p.m., without objection.